

## **NAMPA HIGHWAY DISTRICT NO. 1 REGULAR MEETING**

**PRESENT:** Commissioners, Dick Smith, Randy Noble, and Bryce Millar, Attorney David Wynkoop, Director Casey Bequeath, Engineer Eric Shannon and District Clerk Paige Rhoades

**GUESTS:** Don Barr, City of Nampa; Tom Points, City of Nampa;

Chairman Dick Smith called the meeting to order at 8:00 a.m. and all present said the Pledge of Allegiance.

Commissioner Millar made a MOTION to approve the regular minutes from August 30<sup>th</sup>, 2016. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Director Bequeath requested to amend the agenda to discuss No Trespassing signs at the Marchbanks gravel pit. A patron brought the matter to Director Bequeath's attention after the agenda had been posted. Commissioner Noble made a motion to amend the agenda as stated. Commissioner Millar SECONDED the Motion. MOTION CARRIED.

Engineer Shannon advised the Board that he had received an email requesting that the 9:30 a.m. agenda item for today be tabled until the next meeting. Commissioner Millar made a MOTION to table the 9:30 a.m. variance request by John Carpenter until the next meeting. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Mr. Don Barr from the City of Nampa stated crews have finished patching and have gone full cycle in the asset management cycle for the first time this year. They have been doing heavy sweeping and will begin crack sealing when the weather cools down.

Mr. Tom Points from the City of Nampa supplied the members of the Board with FY 2017 proposed work map and asset management zones.

Engineer Shannon addressed the Board and Tom Points regarding a letter he had received from a concerned citizen requesting that all intersections be made into all way stops on the Ustick Road Corridor. The Citizen advised Mr. Shannon that she was most concerned about the intersection at Madison and Ustick Road. Engineer Shannon and Tom Points will reevaluate this intersection and will get back with this citizen with answers.

Engineer Shannon advised the Board that Mr. John Hill delivered a counter offer from the owners of Parcel 17 on the Middleton & Orchard project. After discussion with the Board, Commissioner Noble made a MOTION to accept the counter offer for Parcel 17. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Engineer Shannon addressed the Board regarding the Butte Road Rehab project for FY 2017. NHD crews met with Mr. Lamar Harris to finalize locations for relocating the concrete ditch. Mr.

Harris will have the ditch contractor submit a bid for work to NHD. The plan will be to pay Mr. Harris cash in lieu to relocate the ditch in exchange for the slope easement.

Engineer Shannon advised the Board that he attended the Annual Rural Prioritization Meeting on September 7<sup>th</sup>, 2016. The meeting was hosted by COMPASS and attended by the highway districts and cities of Canyon County. The purpose was to jointly set project priorities for the following programs:

- Surface Transportation Program – Rural (STP-Rural)
- Local Rural Highway Improvement Program (LRHIP) – Construction
- LRHIP – Signs
- LHRIP – Planning

COMPASS will request highway district signatures of the priority lists at the October 6, 2016 ACCHD quarterly meeting.

Director Bequeath addressed the Board regarding a complaint made by a Patron who lives by the Marchbanks Pit on Rim Road. The Patron is requesting no trespassing and no hunting in the pit due to concerns with their children playing nearby and damage to their property. After discussion, the Board advised Director Bequeath to remove all signs and allow hunting on the property due to the tax payers having a right to utilize the property.

Director Bequeath will set up St. Luke's to come into NHD to provide the employees with flu shots.

The ACCHD meeting will be October 6<sup>th</sup>, 2016 at Canyon Highway District No. 4. Director Bequeath advised the Board that the meeting to set the agenda will be on September 15<sup>th</sup>, 2016.

Director Bequeath advised the Board that they received an invitation to the opening of the Broadway Bridge ceremony on September 9<sup>th</sup>, 2016 at 10:30 a.m. from the Idaho Transportation Department.

Director Bequeath advised the Board that Central Paving is not available to pave Lake Hazel Road until September 19<sup>th</sup>, 2016 due to some recent conflicts in their schedules.

The Road Crew has been working on Middleton Road replacing the manhole covers.

Doug Moore from Western States appeared before the Board to give a presentation on the cost of purchasing the backhoe as per the buyback agreement. NHD's current backhoe's warranty expires on October 10, 2016. After discussion, Commissioner Millar made a MOTION to approve the purchase of the 2016 Backhoe from Western States Equipment. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Director Bequeath addressed the Board regarding the Patch Truck purchase that has been discussed previously regarding the pros and cons on the Kenworth verses the Freightliner.

Director Bequeath also addressed the Board regarding the cost difference between both trucks quotes received. This matter will be tabled until the special meeting on September 19, 2016.

Director Bequeath provided the Board with a road work schedule.

The Bridge crew has been working on stop bars and heat downs.

The Crusher has been working on repairs and will begin making 5/8" chips today.

The Shop Department has been doing routine maintenance.

The Weed Department has been spot spraying and mowing the shoulders.

Director Bequeath advised the Board that Laura Lantz with IAHD has asked him to put on the Directors 101 course again at the Convention. Director Bequeath advised the Board that he was hoping to get help from a few of the other Highway Districts.

Commissioner Noble made a MOTION to approve the accounts payable for the month of August. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Millar made a MOTION to adjourn. Commissioner Noble SECONDED the motion. MOTION CARRIED.

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Chairman, Dick Smith

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Vice Chairman, Randy Noble